



West Ada

SCHOOL DISTRICT

SCHOOL BOARD REGULAR MEETING MINUTES July 14, 2020

Date, Place & Time

The regular meeting of the Board of Trustees, West Ada School District, is scheduled for Tuesday, July 14, 2020, **at the District Service Center, 1303 E. Central Drive, Meridian, Idaho.** The board will convene in special session at 6:00 p.m. The entire audio content of the meeting is posted on the West Ada website at www.westada.org

Trustees in Attendance

Trustees: Ed Klopfenstein, Steve Smylie, Phil Neuhoff, Rene Ozuna, and Amy Johnson

Staff in Attendance

Dr. Mary Ann Ranells, Cheri Newbold, Joe Yochum, Jonathan Gillen, Bret Heller, Marcus Myers, Dr. Mandy White, Dustin Barrett, Eric Exline, Lauren Lindley, Jason Warr, Troy Stephens and Geoff Stands.

Guests

CALL TO ORDER & PLEDGE

Additional Information

Chairman Klopfenstein asked the Clerk if she had any additional information. The Clerk stated additional information was emailed to all Trustees and attached to the website for patrons. The Clerk stated she had received one patron input form but was not on the agenda for discussion or action. The information would be sent to the appropriate person for a response.

Consent Agenda

Vice Chairman Smylie made a motion to approve the consent agenda **Trustee Ozuna** seconded and the vote was unanimous.

Payment of bills dated June 1-30, 2020

P-Card Payment for May 1-31, 2020

Monthly Reports

Minutes of the:

- a. Special board meeting, June 30, 2020
- b. Special board meeting, June 23, 2020

Associated Student Body Reports

Employment Recommendations

Approve Administrator Contract's for the 20-21 school year

Approve Superintendent's Contract for the 20-21 school year

Consent Cont.

Alternative Authorization-Teacher to New for Rebecca Wynnopp to work as a 0.75 Teacher of the Visually Impaired

Renewal of an Alternative Authorization-Teacher to New

a. Vanessa Cornelius to work as Library/Media Specialist

b. Gretchen Rauer to teach GT Facilitator

Approve Dance Coach at Rocky Mountain High School

Approve World Mythology Curriculum and Theory and Practice of Writing Curriculum

Approve Bid 017801, Reroof at Peregrine Elementary

Approve Bid 016901, Surplus Disposal-Vehicle Lift

Approve Bid 017802, Restroom update for Christine Donnell School of the Arts

Approve Professional Service firms to provide Engineering Services for a period of two (2) years

a. Civil

b. Electrical

c. Mechanical

d. Structural

e. Transportation

f. Water Engineering

Approve Professional Service firms to provide Construction Materials Testing and Special Inspections for a period of two (2) years

Naming rights agreement with ICCU for West Ada Athletic School Facilities

Disposal of District Surplus

Non-resident student enrollment request for the 2020-2021 school year

Discussion

DRAFT Long Range Facility Plan Projections-Eric Exline

Eric Exline, Chief Communication Officer, presented the DRAFT of the Long-Range Facility plan. The information included Preliminary Plats in West Ada, calculations of students in elementary, and secondary, Star Attendance Area, South of I-84 attendance totals. Mr. Exline will be bringing more information to the Work Session scheduled for July 28, 2020.

Revised Policy 501.9 (number change to 904), School Attendance Zones, (first reading) Eric Exline

Eric Exline, Chief Communication Officer, indicated this policy outlines the attendance zone process, Mr. Exline also indicated the definitions would give clarity to the terms used. The policy number will be changed to reflect the proper section of the policy manual. Mr. Exline will bring policy back for another reading.

Chairman Klopfenstein asked for a short recess. The meeting was called back to order at 8:00pm.

Chairman Klopfenstein asked for discussion item on the Supplemental Resolution be moved to discussion item #3. **Vice Chairman Smylie** seconded and the vote was unanimous.

Supplemental Resolution to Approve Bond Terms added by Wells Fargo as the Winning Bidder- Jonathan Gillen

Jonathan Gillen, Chief Financial Officer, presented the terms and conditions provided by Wells Fargo that include a default interest rate that was higher than what was identified in the previous resolution approved by the board.

Revised Policy 501.30, Elementary Attendance Policy, (only reading) Mandy White

Dr. Mandy White, Regional Director, indicated the only change to the policy was the deletion of the attendance award for perfect attendance at the end of the year. Trustees suggested additional revisions in the policy. Dr. White will bring the suggestions to the next meeting for review.

Student Handbooks

- a. Elementary School**
- b. Middle School**
- c. High School**

Dr. Mandy White and Geoff Stands, Regional Directors, presented the updates and changes to the handbooks. Trustee Neuhoff had a list of concerns which will be addressed. Trustees will have an opportunity to review handbooks during the next regular scheduled meeting.

Nampa School District Resolution for the ISBA meeting

Nampa school District sent a resolution to ask for support for the document that will be presented during the ISBA convention. The resolution addresses the pay rate of classified employees in school districts.

Action

Revised Policy 501.30, Elementary Attendance Policy

Trustee Neuhoff made a motion to table the Policy 501.30 until the July 28, 2020 regular board meeting, **Vice Chairman Smylie** seconded, and the vote was unanimous.

Student Handbooks

- a. Elementary School**
- b. Middle School**
- c. High School**

Trustee Neuhoff made a motion, **Trustee Ozuna** seconded and the vote was unanimous to table the Student Handbooks until the July 28, 2020 regular board meeting.

Supplemental Resolution to Approve Bond Terms added by Wells Fargo as the Winning Bidder

Vice Chairman Smylie made a motion, **Trustee Johnson** seconded, and the vote was unanimous to approve the Supplemental Resolution.

Nampa's Resolution for the ISBA meeting

Trustee Ozuna made a motion, **Trustee Neuhoff** seconded, and the vote was four in favor of support and one abstention from **Trustee Johnson**.

**INFORMATION AND FUTURE
AGENDA ITEMS**

Board Goals for the CIP Plan

Trustees discussed the goals and will bring back updated information to the

July 28, 2020 meeting. The Board goals are part of the Continuous Improvement Plan.

The Clerk clarified the purpose of the below items so the Trustees would have time to prepare for the July 28, 2020 work session.

Board Calendar

Supplemental Levy

ADJOURNMENT

Trustee Johnson made a motion, **Vice Chairman Smylie** seconded, and the vote was unanimous to adjourn the meeting at 9:15 p.m.

Chairman

Clerk